

# AGENDA

## Lodging Tax Advisory Committee (LTAC) Meeting

April 18, 2017

9 a.m. – 10:30 a.m.

City Hall Rooms 107/108

**Attendees:**

Del Spivey, Brittany Caldwell, Karlie Hamilton, Chip Peterson, Shawna Pitts, Eric Schaffer, Katie Loveless, DeNae McGee, Barbara Ramey, and Peter Troedsson.  
Red Propeller staff.

---

---

**Welcome DeNae McGee, Introductions (10)**

Barbara, all

---

**Old business:**

- **\$3,000 request for Christmas tree (10)**
- **JLARC update (5)**

Barbara/Lynda

---

---

**Upcoming work plan item: Grant program (20)**  
**(history, goals, guiding principles)**

Barbara/all

---

---

**Upcoming work plan item: Trail signage (5)**

Barbara

---

---

**Upcoming events: Beer Fest, Main Street Fire**  
**commemoration (15)**

Peter

---

**1<sup>st</sup> Quarter update & Woodinville Wine Country (20)**

Red Propeller staff

---

---

**New business: Funding request, Parks & Rec (10)**

John Keates

---

---